OFFICIAL AGENDA TUESDAY November 2, 2021

Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. Please dial (406) 256-2724 Conference ID 277 749 960#

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

PUBLIC COMMENTS ON REGULAR AND CONSENT AGENDA ITEMS

1. <u>COMMISSIONERS</u>

Resolution 21-82 on Protests to Alter Blue Creek Fire Service Area

2. PLANNING DEPARTMENT

Victory Hill Subdivision - Preliminary Minor Plat

CLAIMS

CONSENT AGENDA

1. <u>CLERK AND RECORDER</u>

Amended Tracts 1 and 2, Certificate of Survey 3666, and Agricultural Covenant for Tract 1A

2. <u>COMMISSIONERS</u>

Board Reappointment - Blaine Poppler & Tyler Bush to Adjustment Board/ Jarrett Hillius to City/County Planning Board/ Tobin Novasio to Lockwood Pedestrian Safety District Advisory Board

3. FINANCE

- a. Bond for Lost Warrant
- **b.** Sheriff's Office Detention Facility Recommendation of Award for Multi-Purpose Room Remodel to TW Clark Construction

4. PUBLIC WORKS

- a. Inivitation for Bid for the Replacement of Bridge 28-32
- b. Release for Harnish Trade Center Subdivision First Filing Lots 1 5, Block 4

5. SHERIFF

Third Amendment to Inmate Telecommunication Location Agreement between Telmate, LLC and Yellowstone County Detention Facility

6. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Sheriff's Office - 1 Termination; **Motor Vehicle** - 1 Termination; **District Court** - 4 Salary & Other

FILE ITEMS

1. <u>AUDITOR</u>

Payroll Audit October 1 to October 15, 2021

2. <u>CLERK AND RECORDER</u>

Board Minutes - County Water District of Billings Heights

3. <u>COMMISSIONERS</u>

Tax Appeal Minutes - Neal #A-03-21

4. <u>HUMAN RESOURCES</u>

October 1 - October 15 Payroll Audit

5. <u>TREASURER</u>

2021 Top 10 Taxpayer's Report

PUBLIC COMMENTS ON COUNTY BUSINESS